



SANDY SPRINGS™

GEORGIA

PUBLIC FACILITIES AUTHORITY
TUESDAY, OCTOBER 2, 2018, 6:15 PM
MINUTES

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1. [PFA18-75](#) CALL TO ORDER – Chairperson Rusty Paul
Chairman Rusty Paul called the meeting to order at 6:31 p.m.
 2. [PFA18-76](#) ROLL CALL – Secretary Michael Casey
Authority Members Present: Chairman Rusty Paul, Member John Paulson, Member Steve Soteres, Member Chris Burnett, Member Jody Reichel, Member Tibby DeJulio, and Member Andy Bauman were present.
 3. [PFA18-77](#) APPROVAL OF MEETING AGENDA
A motion was made by Member DeJulio, seconded by Member Burnett, to approve the Public Facilities Authority meeting agenda for the October 2, 2018 Special Called Meeting. The motion carried by unanimous vote.
 4. [PFA18-78](#) Approval of the September 4, 2018 Public Facilities Authority Meeting Minutes
A motion was made by Member Paulson, seconded by Member Reichel, to approve the September 4, 2018, Public Facilities Authority meeting minutes. The motion carried by unanimous vote.
 5. [PFA18-79](#) Resolution to Decrease the Guaranteed Maximum Price for Construction of the City Springs Project, as Established by Change Order #22 Pursuant to the Provisions of a Certain Contract for Construction Between the City of Sandy Springs, GA and Holder Construction Group, LLC, Dated June 30, 2015, and to Authorize the General Manager to Execute the Change Order (Change Order #22)
(Presented by John McDonough, General Manager)
PFA Resolution No. 2018-10-132
A motion was made by Member Paulson, seconded by Member Soteres, to approve Agenda Item No. PFA18-79. The motion carried by unanimous vote.
 6. [PFA18-80](#) Resolution to Approve Second Amendment to Master Lease for Retail Space in Government Building at City Springs and to Approve Plans and Specifications as required by Master Declaration
(Presented by John McDonough, General Manager)
PFA Resolution No. 2018-10-133
A motion was made by Member Burnett, seconded by Member Reichel, to approve Agenda Item No. PFA18-80. The motion carried by unanimous vote.
 7. [PFA18-81](#) ADJOURNMENT
A motion was made by Member DeJulio, seconded by Member Burnett, to approve adjournment at 6:45 p.m. The motion carried by unanimous vote.
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